

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD,AZ APRIL 15, 2002

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Mark C. Herrington	Chairman
James A. Palmer	Member
Drew John	Member
Terry Cooper	Clerk

Chairman Herrington called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes of the regular meeting held April 03, 2002 and the special session held April 03, 2002 were unanimously approved.

Graham County Superior Court Judge Douglas Holt requested appointment of Robert Pursley as Judge Pro Tempore. Upon motion of Supervisor Palmer, seconded by Supervisor John, Robert Pursley was unanimously appointed as Judge Pro Tempore.

Graham County Sheriff Frank Hughes requested the Board ratify an emergency purchase of a kitchen oven. Upon motion of Supervisor John, seconded by Supervisor Palmer, the purchase was unanimously ratified.

Graham County Manager Terry Cooper, on behalf of Graham County Assessor Jacque Attaway, requested approval of out-of-state travel to attend N.A.C.O. conference. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Health Director Neil Karnes requested approval of a Bioterrorism Contract with the Arizona Department of Health Services. Upon motion of Supervisor Palmer, seconded by Supervisor John, the contract was unanimously approved.

Graham County Engineer Michael Bryce requested approval to go to bid for Courthouse exterior paint, trim and aluminum covering. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Graham County Parks Director Casey Faunce gave a report on the Graham County Horse Races for 2002. Overall revenues were down approximately 14% from last year.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously denied the claim against Graham County by Vincent Gonzales.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved the following Resolution #2002-10 amending the Graham County Comprehensive Plan.

**RESOLUTION NO. 2002-10**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA, ADOPTING THE GRAHAM COUNTY COMPREHENSIVE PLAN DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CLERK OF THE BOARD AND ENTITLED "GRAHAM COUNTY COMPREHENSIVE PLAN" FOR GRAHAM COUNTY, ARIZONA.**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA AS FOLLOWS:**

**WHEREAS**, the Graham County Board of Supervisors desires to amend the Graham County Comprehensive Plan as authorized under A.R.S. 11-802 by adopting Ordinance 2002-101;

**WHEREAS**, the Graham County Planning and Zoning Commission has reviewed, in a public meeting, the proposed comprehensive plan and favorably recommended this plan to the Board of Supervisors;

**WHEREAS**, the Graham County Board of Supervisors held public hearings on whether to adopt this plan on December 17, 2001 and March 18, 2002;

**WHEREAS**, the certain document entitled Graham County Comprehensive Plan is hereby declared a public record and three copies are to remain on file with the Clerk of the Board and in the Planning Department.

**NOW, BE IT RESOLVED**, the Graham County Board of Supervisors hereby adopts the Graham County Comprehensive Plan by adopting Ordinance 2002-101 in order to comply with the state initiative of the Growing Smarter plan. This plan is also to be viewed as an amendment to the existing Planning & Zoning Ordinance, but in no way is meant to be restrictive or binding to the County.

**PASSED AND ADOPTED** by the Graham County Board of Supervisors on this 15th day of April, 2002.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/ Mark C. Herrington, Chairman  
Graham County Board of Supervisors

ATTEST:

/s/ James A. Palmer, Member  
Graham County Board of Supervisors

/s/ Terry Cooper  
Clerk of the Board

/s/ Drew John, Member  
Graham County Board of Supervisors

/s/ Kenneth Angle  
County Attorney

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved the following Ordinance #2002-101 amending the Graham County Comprehensive Plan.

**ORDINANCE NO. 2002-101**

**AN ORDINANCE OF THE COUNTY OF GRAHAM, ARIZONA  
AMENDING THE GRAHAM COUNTY COMPREHENSIVE PLAN**

**WHEREAS**, the Board of Supervisors of the County of Graham is authorized under A.R.S. 11-802 to pass an ordinance regarding planning and zoning in order to conserve and promote the public health, safety, convenience and general welfare. The planning and zoning ordinance was adopted on August 4, 1969;

**WHEREAS**, the Board of Supervisors of the County of Graham is authorized under A.R.S. 11-251 to adopt, amend and repeal all ordinances necessary or proper to carry out the duties, responsibilities and functions of the County and on December 17, 2001 and March 18, 2002 public hearings were held on the Graham County Comprehensive Plan;

**WHEREAS**, the Board of Supervisors of the County of Graham desires to amend the Graham County Comprehensive Plan in order to comply with state initiatives correlating to the Growing Smarter plan. This is also to be viewed as a major amendment to the existing Planning and Zoning Ordinance which is presently existent and in force. This is to be utilized as a comprehensive plan only and not binding or restrictive to the County.

**WHEREAS**, the Board of Supervisors of the County of Graham desires to maintain uniformity among the other jurisdictions in the County.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS  
OF THE COUNTY OF GRAHAM:**

**SECTION 1.** Exhibit "A", the Graham County Comprehensive Plan is hereby amended as shown in Exhibit A, attached hereto, and incorporated herein by this reference.

**SECTION 2.** The Graham County Comprehensive Plan is hereby amended to read as follows (See attached Exhibit A):

**PASSED AND ADOPTED** by the Graham County Board of Supervisors on this 15th day of April, 2002.

**GRAHAM COUNTY BOARD OF SUPERVISORS**

/s/ Mark C. Herrington, Chairman.  
Graham County Board of Supervisors

ATTEST:

/s/ James A. Palmer, Member.  
Graham County Board of Supervisors

/s/ Terry Cooper.  
Clerk of the Board

/s/ Drew John, Member.  
Graham County Board of Supervisors

/s/ Kenneth Angle.  
County Attorney

Ms. Jean Crinin, on behalf of the Mt. Graham Safe House, briefed the Board on Safe House activities and requested the Board proclaim April as Sexual Assault Awareness Month. Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously proclaimed April, 2002 as Sexual Assault Awareness Month.

## Graham County

### Proclamation

**WHEREAS**, sexual assault continues to be a major social crisis in our society regardless of culture, ethnicity, age, gender, sexual identity or ability; and

**WHEREAS**, sexual assault affects every child and adult in Graham County as a victim/survivor or as family member, significant other, neighbor, or co-worker of a victim/survivor; and

**WHEREAS**, volunteers and service providers in our community are working to provide a continuum of care to sexual assault survivors through 24-hour hotlines, counseling, support groups, advocacy, medical care, and education; and

**WHEREAS**, Graham County seeks to improve services for victims/survivors of sexual assault and prevent future sexual assault through public awareness and services for victims; and

**WHEREAS**, this community recognizes the vital importance of designating a time devoted to increase the general public's awareness and support of agencies providing services to rape victims; and

**WHEREAS**, we hold forth a vision of a community free from sexual violence;

**NOW, THEREFORE**, we the Graham County Board of Supervisors do hereby proclaim the month of April, 2002 as

**\*SEXUAL ASSAULT AWARENESS MONTH\***

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/ Mark C. Herrington  
Chairman

/s/ James A. Palmer  
Member

/s/ Drew John  
Member

ATTEST:

/s/ Terry Cooper  
Board Clerk

Under current events report, Chairman Herrington reported on the following meetings: 4/2 ECO telephone conference, 4/3 Redistricting, 4/3 ADOT meeting (5 year plan), 4/9 Community Coordinating meeting, 4/10 U of A Extension meeting, 4/11 meeting with Legislators and Press Conference at Capitol on 2002/03 budget.

Supervisor Palmer reported on the following meetings: 4/2 Juvenile Detention Center Administrator interviews, 4/3 visit Desert Sage Road to work on alignment, 4/3 ADOT Dinner,

4/5 CSA LPC meeting, 4/5 Governor's visit to Safford, 4/10 U of A Extension Annual Review meeting, 4/11 Capitol Press Conference and Legislative visits, 4/12 ADOT hearings in Tucson.

Demands and hand written warrants were upon motion of Supervisor John, seconded by Supervisor Palmer, and unanimously approved. Pursuant to the provisions of A.R.S. § 11-217, as amended 1996, those demands/warrants for any supplier, which totals more than \$1,000 are as follows.

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADHS, AHCCCS TREASURER	\$44,682.00
ARAMARK CORRECTIONAL SERVICE	\$19,345.08
ARIZONA CO. WORKERS COMP	\$29,057.26
ARIZONA COUNTIES INSURANCE POOL	\$1,188.73
ARIZONA DEPT OF REVENUE	\$1,468.36
AZ CRIMINAL JUSTICE COMMISSION	\$3,827.00
BARBARA NEBEKER	\$1,100.00
BRADY LEE	\$1,445.00
CABLE ONE	\$1,569.93
CDW GOVERNMENT, INC.	\$6,522.60
CLH INTERNATIONAL, INC.	\$20,339.02
CRAFCO, INC.	\$2,120.43
DARCOMM	\$1,424.80
ERIC BRANCH	\$2,583.33
GILA RESOURCES	\$14,193.88
GRAHAM COUNTY ELECTRIC COOP	\$5,047.47
GRAHAM COUNTY HIGHWAY	\$7,839.80
HARALSON'S TIRE CO. INC.	\$6,011.86
KENYON UDALL	\$3,620.00
MATT N. CLIFFORD	\$1,800.00
MEDICAP PHARMACY	\$2,984.92
MONTEL TELECOMMUNICATIONS INC.	\$1,127.03
NORCHEM DRUG TESTING	\$1,575.00
PHOENIX FUEL	\$1,543.96
PIMA COUNTY GOVERNMENT DBA	\$1,230.00
PSYCHOLOGICAL AND CONSULTING	\$1,440.00
QWEST	\$8,316.23
SAFFORD ANIMAL HOSPITAL	\$2,884.80
SAFFORD AUTO SUPPLY	\$1,274.67
SAFFORD BUILDERS SUPPLY CO.	\$1,431.96
SANDERS AND PETERSON, P.C.	\$1,600.00
SIGN UP CORP.	\$1,067.60
SKY ISLAND SERVICES	\$1,003.72
SMITH AND BELL CONCRETE	\$7,875.77
THERESA AGUILAR	\$1,526.00

U.S. POSTAL SERVICE	\$5,000.00
UNIVERSITY OF ARIZONA	\$12,750.00
VALLEY SECURITY SERVICE	\$1,406.80
VALLEY TELECOMMUNICATIONS CO.	\$2,187.80
WALMART COMMUNITY BRC	\$1,919.90
WENDELL HUGHES	\$2,390.00

Chairman Herrington announced that it was the date and time scheduled to hold a public hearing on the following Planning and Zoning applications:

Greg Petz, Planning and Zoning Inspector gave brief background information on all requests.

1. The application submitted by Lee Jernigan of a preliminary Plat for a proposed subdivision named Jernigan Heights #GC-2002-01 (APN 113-13-001 ). Situs address is 7200 W. State Hwy 266, Safford AZ 85546.
2. The application submitted by Joe Gonzales for a conditional use request #02-29 (APN 104-40-026) to operate a mobile food stand on his residential property. Situs address is 822 S. 1<sup>st</sup> Avenue, Thatcher AZ 85552.
3. The application submitted by Gloria Gauna for a zoning map change #516-02 (APN 107-45-020A split) from an A to a R-20 (20,000) acre zone. Situs address is 7480 E. Molina Drive, Safford (San Jose) AZ 85546.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved item #1 above.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved item #2 above.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved item #3 above.

There being no further business to come before the Board at this time and upon motion of Supervisor Palmer, seconded by Supervisor John, the meeting was adjourned at 8:50 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Mark C. Herrington, Chairman

ATTEST:

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Terry Cooper, Board Clerk